MINUTES

MONTANA SENATE 61st LEGISLATURE - REGULAR SESSION

CONFERENCE COMMITTEE ON SENATE AMENDMENTS TO HOUSE BILL 486

Call to Order: Chairman Kim Gillan, on April 16, 2009 at 9:30 A.M., in Room 350 Capitol

ROLL CALL

Members Present:

Sen. Kim Gillan, Chairman (D)

Rep. Michele Reinhart, Chairman (D)

Rep. Bob Ebinger (D)

Rep. Gary MacLaren (R)

Sen. Bruce Tutvedt (R)

Rep. Gordon Vance (R)

Members Excused: Sen. John Esp (R)

Members Absent: None

Staff Present: Nadine Spencer, Committee Secretary

Leanne Heisel, Legislative Services

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Due to a committee break, several audio recordings were made to cover the entirety of the meeting. After the first part of the meeting and its audio recording, a minute of silence was added to the final recording to represent the committee break before the second audio portion begins. The second portion of the audio recording for the meeting begins at the minute's time stamp of 25:00.

Committee Business Summary:

Executive Action: HB 486

EXECUTIVE ACTION ON HB 486

00:00:00 Chairman Gillan 00:01:21 Leanne Heisel EXHIBIT (ccs81hb0486a01)

00:01:51 Chairman Gillan

00:01:57 Leanne Heisel

00:02:14 Sen. Esp entered the hearing.

00:03:46 Chairman Gillan

00:04:05 <u>Motion</u>: Rep. MacLaren moved that **AMENDMENT 12** (of the Senate Amendments) **BE ADOPTED STRIKING SECTION 23 OF THE BILL**.

Discussion:

00:05:04 Leanne Heisel 00:05:27 Chairman Gillan 00:05:30 Leanne Heisel

00:05:44 Chairman Gillan

00:05:47 Leanne Heisel

00:05:49 Chairman Gillan

00:05:59 Rep. Ebinger

00:06:26 Rep. MacLaren

00:06:58 Chairman Gillan

00:07:06 Sen. Esp

00:07:23 Chairman Gillan

00:07:38 Leanne Heisel

00:07:48 Rep. Reinhart

00:08:09 Chairman Gillan

00:08:14 Rep. MacLaren

- 00:09:21 <u>Vote</u>: Motion failed (because a majority of the Senate members voted no)4-3 by roll call vote with Sen Esp, Sen. Tutvedt and Rep. Vance voting no
- 00:10:02 <u>Motion</u>: Rep. Ebinger moved a **CONCEPTUAL AMENDMENT THAT**THE FIRST THREE UNITS OF THE MINOR SUBDIVISION BE
 EXEMPT FROM HAVING DEDICATION OF PARKLAND.

Discussion:

00:10:35 Rep. Reinhart

00:10:55 Rep. Ebinger 00:11:05 Rep. MacLaren

00:11:14 Rep. Ebinger

00:11:24 Chairman Gillan

- 00:11:33 Rep. Ebinger 00:11:43 Leanne Heisel
- 00:12:28 Sen. Esp
- 00:12:44 Motion: Rep. Ebinger withdrew his motion.
- 00:12:52 Motion: Sen. Esp moved a CONCEPTUAL AMENDMENT that LINE 21 READ "A FIRST MINOR SUBDIVISION FROM A TRACT OF RECORD AS DESCRIBED IN UNLESS THE SUBDIVISION IS IN THE BOUNDARIES OF A MUNICIPALITY AND THE LOTS PROPOSED FOR MULTI FAMILY DWELLINGS".
- 00:13:30 Chairman Gillan
- 00:13:43 Leanne Heisel
- 00:13:52 Sen. Esp
- 00:14:14 Chairman Gillan
- 00:14:50 Myra Shults, Montana Association of Counties
- 00:16:39 Chairman Gillan
- 00:16:53 Leanne Heisel
- 00:17:43 Sen. Esp 00:18:04 Rep. Reinhart
- 00:18:10 Myra Shults
- 00:18:45 Leanne Heisel
- 00:19:07 Chairman Gillan
- 00:19:11 Myra Shults
- 00:19:46 Chairman Gillan
- 00:20:01 Rep. Reinhart
- 00:21:21 Chairman Gillan
- 00:21:42 Sen. Esp
- 00:22:15 Chairman Gillan
- 00:24:01 recess
- 00:25:00 reconvene

Committee Members: All Present

Staff Present: Nadine Spencer, Committee Secretary Leanne Heisel, Legislative Services

- 00:25:11 Chairman Gillan
- 00:25:42 Motion: Rep. MacLaren moved that (the Senate Amendments to) HB 486 BE AMENDED.

EXHIBIT (ccs81hb0486a02)

- 00:25:55 Leanne Heisel
- 00:27:28 Chairman Gillan
- 00:27:39 Rep. Reinhart
- 00:28:18 Chairman Gillan
- 00:28:24 Rep. MacLaren

- 00:28:35 <u>Vote</u>: Motion carried 6-1 by roll call vote with Rep. Reinhart voting no.
- 00:29:01 <u>Motion</u>: Rep. MacLaren moved that (the Senate amendments to) **HB 486 BE AMENDED**.

EXHIBIT (ccs81hb0486a03)

- 00:29:15 Leanne Heisel
- 00:29:42 <u>Vote</u>: Motion carried unanimously by roll call vote.
- 00:30:17 <u>Motion</u>: Sen. Esp moved that the **CONFERENCE COMMITTEE REPORT HB 486 BE ADOPTED AS AMENDED**.
- 00:30:23 Leanne Heisel

Discussion:

00:30:56	Sen. Esp
00:31:07	Leanne Heisel
00:31:27	Rep. MacLaren
00:31:48	Chairman Gillan

00:31:55 <u>Vote</u>: Motion carried 6-1 by roll call vote with Rep. Reinhart voting no.

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Ad Journment. 4.30 P.III	Adjour	nment:	4 : 30	p.m.
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Nadine Spencer, Secretary

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Additional Documents:

EXHIBIT (ccs81hb0486aad.pdf)